

**Sunshine Heights Owners & Residents Association
Sechelt, BC**

Minutes of Directors Meeting May 7th 2013

Call to Order: 7.05 pm

Attendance: Al, Carolyn, Dave, John, Wilma.

Chair: Dave

Agenda: Adopted as circulated. M/S/C.

Minutes from Previous Meeting: Adopted as circulated. M/S/C.

Reports:

Treasurer: Cash balance at May 3rd 2013 \$ - 1304.81 o/d. Adopted as read. M/S/C.

Wharfinger: No report.

President: No report.

Social Committee: No report. Discussion re: annual Bar BQ and Friday social. First Friday social will be May 31st 2013 and the annual Bar BQ will be August 18th 2013 from 12.00 to 4.00pm.

Community Emergency Preparedness: Work in progress.

Old Business:

Water line is now down to ramp and the sink is there also. Water should be hooked up soon. Kayak Float is ready – just need some carpets on racks. Racks will hold 15 kayaks.

New Business:

Dave reviewed the 2013 / 2014 budget. Moved by Wilma that the new budget be accepted. 2nd Carolyn Carried.

AGM review – Carolyn will check with Rick Cooney regarding auditing and rate of depreciation.

Definition of SHORA resident and partnership boating deferred to next meeting.

Al and / or Laurier will work on wheelbarrow / cart for the docks.

Correspondence: Insurance renewal and Choquer invoice.

Next Meeting: June 11th @ Wilma's. 7.00pm.

Adjourned: 8.30 pm.